

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 13, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Diane Staab, Deputy County Attorney
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 6, 2003.**

MOTION: Hudkins moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting dated May 6, 2003. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. Recognition of outgoing Mayor Don Wesely for his dedicated service to the citizens of Lincoln and Lancaster County and congratulations to newly elected Mayor Coleen Seng and City Council members Jon Camp, Jonathan Cook, Annette McRoy and Patte Newman.

Mayor Don Wesely appeared and expressed his appreciation for the excellent relationship between the Mayor's Office and the County Board during the past four years.

Mayor Wesely presented each of the Commissioners with a key to the City explaining that their relationship was a key to the success of the City and the County.

2) **SPECIAL PRESENTATIONS CONTINUED:**

The Clerk read Resolution 03-0028 expressing the County's appreciation to outgoing Mayor Don Wesely for his dedicated service to the citizens of Lincoln and Lancaster County and congratulations to newly elected Mayor Coleen Seng and City Council members Jon Camp, Jonathan Cook, Annette McRoy and Patte Newman.

MOTION: Stevens moved and Hudkins seconded approval of Resolution 03-0028 expressing the County's appreciation to outgoing Mayor Don Wesely for his dedicated service to the citizens of Lincoln and Lancaster County and congratulations to newly elected Mayor Coleen Seng and City Council members Jon Camp, Jonathan Cook, Annette McRoy and Patte Newman.

Stevens presented Mayor Wesely with a plaque of recognition.

Jonathan Cook, Council Chair, and John Camp, Council member, appeared and expressed their appreciation for the cooperation between the City Council and County Board.

ROLL CALL: Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

B. A resolution in the matter of declaring May 15, 2003 as Peace Officers' Memorial Day and the week of May 13 through 19, 2003 as Police Week. (R-03-0029)

MOTION: Stevens moved and Schorr seconded approval of Resolution 03-0029 in the matter of declaring May 15, 2003 as Peace Officers' Memorial Day and the week of May 13 through 19, 2003 as Police Week. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

C. An exceptional circumstance award, in the amount of \$500, for Kim Doht, an employee with the Corrections Department.

MOTION: Stevens moved and Schorr seconded approval of an exceptional circumstance award, in the amount of \$500, for Kim Doht, an employee with the Corrections Department. Workman, Hudkins, Schorr, Stevens and Heier voted aye. Motion carried.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS: Approval of all claims processed through Tuesday, May 13, 2003.**

MOTION: Hudkins moved and Stevens seconded approval of all claims processed through May 13, 2003. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

A. An application for Corporate Manager from Daina D. Lammle in connection with a Class M (Bottle Club) liquor license for Corporate Golf Marketing d/b/a HiMark Golf Course, located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify in favor of the application.

The Clerk administered the oath to Daina Lammle, applicant.

Lammle stated she moved to Lincoln to assist with the operation of HiMark Golf Course which is a family owned business.

Workman asked Lammle if she had attended a Responsibility Hospitality course.

Lammle responded she had never attended the seminar, however, she would be taking it within six months.

Stevens noted that the application would not cover Bunkers or the club house and asked if it would cover the golf course.

Lammle stated yes.

Schorr noted that the signature of the Corporate President was missing.

Diane Staab, Deputy County Attorney, appeared and stated the Board could note the absence of the signature in their recommendation.

5) **PUBLIC HEARINGS CONTINUED:**

(The public hearing was not closed.)

MOTION: Schorr moved and Stevens seconded approval of the application for Corporate Manager from Daina D. Lammle in connection with a Class M (Bottle Club) liquor license for Corporate Golf Marketing d/b/a HiMark Golf Course, located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska pending signature of the Corporate President. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

6) **NEW BUSINESS:**

A. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Saturday, June 7, 2003 from 4 p.m to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

Appearing on behalf of B & B-Q Inc d/b/a Cheerleaders was Dean Borgmann.

MOTION: Stevens moved and Workman seconded approval of an application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Saturday, June 7, 2003 from 4 p.m to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska. Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

B. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Friday, June 20, 2003 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

MOTION: Hudkins moved and Stevens seconded approval of an application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Friday, June 20, 2003 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

- C. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a company picnic on Saturday, July 26, 2003 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.**

MOTION: Schorr moved and Stevens seconded approval of an application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a company picnic on Saturday, July 26, 2003 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska. Stevens, Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

- D. A credit card application with Wells Fargo for the Lancaster County Sheriff's Office for ten credit cards which will be issued in the name of Lancaster County. Angie Koziol, with the Sheriff's Office, shall be the authorized program manager for maintenance of the cards. (C-03-0214)**

MOTION: Workman moved and Stevens seconded approval of a credit card application with Wells Fargo for the Lancaster County Sheriff's Office for ten credit cards which will be issued in the name of Lancaster County. Angie Koziol, with the Sheriff's Office, shall be the authorized program manager for maintenance of the cards. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

- E. An interlocal agreement with Educational Service Unit 18 for educational services for youth detained at the Youth Services Center. The term of the agreement is August 18, 2003 to July 31, 2004. The County shall pay up to \$899,890 for the services. (C-03-0207)**

MOTION: Workman moved and Stevens seconded approval of an interlocal agreement with Educational Service Unit 18 for educational services for youth detained at the Youth Services Center. The term of the agreement is August 18, 2003 to July 31, 2004. The County shall pay up to \$899,890 for the services. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

F. A dental services agreement with Tom Martin, D.D.S. for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Mr. Martin is a licensed dentist and will be paid \$65 per hour for general services, \$20 per hour for instructing medical staff in dental clinic practice and \$75 per hour for time in preparation of trial or in court testimony. The term of the agreement shall be from June 1, 2003 to May 31, 2004. (C-03-0208)

MOTION: Workman moved and Stevens seconded approval of a dental services agreement with Tom Martin, D.D.S. for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

G. An amendment to an agreement with the Good Neighbor Center which was executed by the County on September 24, 2002 under County contract C-02-0482 for care coordination using the wraparound process for youth in Lancaster County. The amendment changes the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$65,000 to \$58,500. (C-03-0209)

MOTION: Hudkins moved and Stevens seconded approval of an amendment to an agreement with the Good Neighbor Center which was executed by the County on September 24, 2002 under County contract C-02-0482 changing the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$65,000 to \$58,500. Hudkins, Schorr, Stevens, Workman and Heier voted aye. Motion carried.

H. An amendment to an agreement with the Good Neighbor Center which was executed by the County on September 24, 2002 under County Contract C-02-0478 for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$39,000 to \$35,750. (C-03-0210)

6) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Stevens seconded an amendment to an agreement with the Good Neighbor Center which was executed by the County on September 24, 2002 under County contract C-02-0482 changing the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$65,000 to \$58,500. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

- I. **An amendment to an agreement with St. Monica's Home which was executed by the County on September 24, 2002 under County Contract C-02-0485 for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$39,000 to \$32,500. (C-03-0211)**

MOTION: Stevens moved and Schorr seconded approval of amendment to an agreement with St. Monica's Home which was executed by the County on September 24, 2002 under County Contract C-02-0485 changing the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$39,000 to \$32,500. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

- J. **A second amendment to an agreement with the Lincoln Interfaith Council which was executed by the County on October 1, 2002 under County Contract C-02-0491 for care coordination using the wraparound process for youth in Lancaster County. The first amendment changed the ending date from June 30, 2003 to July 30, 2003 and the compensation from \$19,500 to \$17,875. The second amendment changes the ending date from July 30, 2003 to June 30, 2003 and the compensation amount from \$17,875 to \$16,250. (C-03-0212)**

6) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Hudkins seconded approval of a second amendment to an agreement with the Lincoln Interfaith Council which was executed by the County on October 1, 2002 under County Contract C-02-0491. The second amendment changes the ending date from July 30, 2003 to June 30, 2003 and the compensation amount from \$17,875 to \$16,250. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

K. An amendment to an agreement with Bollerup & Huxoll P.C.. The original agreement was entered into by the County on November 13, 2001 under County Contract C-01-0561 for representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County in cases arising under Neb. Rev. Stat. §43-247(1), (2), (3) (a) and (b), (4), (5), (6) and (8) as amended. The amendment permits Edward G. Vierk to represent individuals under the agreement. Mr. Vierk has recently joined the firm. (C-03-0213)

MOTION: Stevens moved and Workman seconded approval of an amendment to an agreement with Bollerup & Huxoll P.C.. The amendment permits Edward G. Vierk to represent individuals under the agreement. Mr. Vierk has recently joined the firm. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

L. A contract with Dobson Brothers Construction Company for County Project 03-32 for asphaltic resurfacing and paving at the following locations:

Resurfacing

Denton Road from the Village of Denton east to Southwest 40th Street
Southwest 12th Street from Denton Road north to Pioneers Boulevard
West Pioneers Boulevard from Southwest 9th Street east to the West Bypass
South 54th Street from Roca Road (east) north to Roca Road (west)
Martell Road from Southwest 29th Street east to Southwest 14th Street
William Street from "B" Street north to Martell Road in the Village of Martell
Hillcrest Heights Subdivision, East Hillcrest Drive and Anthony Lane
North 148th Street from Highway 34 north 1300 feet
Arbor Road from Highway 77 east 500 feet

6) **NEW BUSINESS CONTINUED:**

Paving

South 54th Street from Roca Road north to Saltillo Road
Denton Road and Southwest 98th Street from Southwest 112th Street to the Village of Denton
Yankee Hill Road from South 56th Street to South 70th Street
Southwest 33rd Street from Denton Road north .4 mile

The County shall pay \$1,564,274.67 for the work and the work shall begin June 2, 2003 and end October 24, 2003. (C-03-0219)

MOTION: Workman moved and Stevens seconded approval of a contract with Dobson Brothers Construction Company for County Project 03-32 for asphaltic resurfacing and paving at various locations within the County. The County shall pay \$1,564,274.67 for the work and the work shall begin June 2, 2003 and end October 24, 2003. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

New Business Items 6M through 6S were read together.

M. An agreement between the Lancaster County Noxious Weed Control Authority and Angel's Native Flowers for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0221)

Heier noted for the record that Mr. Angel is his neighbor, however, he has no financial interest in Mr. Angel's facility.

N. An agreement between the Lancaster County Noxious Weed Control Authority and Lawn Sharks, Inc. for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0222)

6) NEW BUSINESS CONTINUED:

- O. An agreement between the Lancaster County Noxious Weed Control Authority and Lee's Lawn Maintenance for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0223)
- P. An agreement between the Lancaster County Noxious Weed Control Authority and All Care Grounds Management for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0224)
- Q. An agreement between the Lancaster County Noxious Weed Control Authority and C & L Lawn Care Inc. for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0225)
- R. An agreement between the Lancaster County Noxious Weed Control Authority and Green Touch Lawn Care, Inc. for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0226)
- S. An agreement between the Lancaster County Noxious Weed Control Authority and Best Kept Lawn Care for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0227)

MOTION: Stevens moved and Workman seconded approval of New Business Items 6M through 6S. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

T. A resolution in the matter of instituting eminent domain proceedings; Project BR-5204(2), Tracts 6 and 6A. (R-03-0030)

MOTION: Workman moved and Stevens seconded approval of a Resolution 03-0030 in the matter of instituting eminent domain proceedings; Project BR-5204(2), Tracts 6 and 6A. Stevens, Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

U. A resolution in the matter of instituting eminent domain proceedings; Project BR-5204(2), Tract 3. (R-03-0031)

MOTION: Workman moved and Schorr seconded approval of Resolution 03-0031 in the matter of instituting eminent domain proceedings; Project BR-5204(2), Tract 3. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

V. Appointment and setting of salary for Christopher Eickholt, as a Deputy Public Defender, in the amount of \$48,500 annually, effective May 30, 2003.

MOTION: Stevens moved and Workman seconded approval of the appointment and setting of salary for Christopher Eickholt, as a Deputy Public Defender, in the amount of \$48,500 annually, effective May 30, 2003. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Records and Information Management's Monthly Report for April, 2003.

7) CONSENT ITEMS CONTINUED:

B. Setting of a public hearing for Tuesday, June 3, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Dustin Duba to hold a street dance on Saturday, June 21, 2003 from 12 p.m. to 1a.m. at the intersection of 1st Street and Southwest 114th Street in Kramer, Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan, having met the qualifications:

<u>Name</u>	<u>Agency</u>
Leashen Clark	Lancaster Manor
Carol Sue Wieseler	Lancaster Manor
Jennifer Williss	Lancaster Manor

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Wesley and Virginia L. Winter, in the total amount of \$9,635.91, on North 134th Street from "O" to Holdrege Streets; Project C55-J-406(4). (C-03-0215, C-03-0216 and C-03-0220)
- ▶ Dorothy Mara at 27th Street and Little Salt Road; Project CP-C-98. (C-03-0217)
- ▶ Elsie T. Hermone, Hidegard R. Nagel, Elizabeth M. Parrott, Virginia E. Schuster and Geraldine A. Burianek, at North 1st Street and McKelvie Road, in the amount of \$37,323; Interlocal Project L.E.S. (C-03-0218)

MOTION: Hudkins moved and Stevens seconded approval of the Consent Items. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

8) EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION: Mike Thew, Chief Deputy County Attorney

MOTION: Workman moved and Hudkins seconded approval to enter into Executive Session regarding potential litigation at 2:18 p.m.. Hudkins, Schorr, Stevens, Workman and Heier voted aye. Motion carried.

8) **EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION CONTINUED:**

MOTION: Workman moved and Stevens seconded to exit Executive Session at 2:36 p.m.. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 2:38 p.m. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 13, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Mike Thew, Chief Deputy County Attorney
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 2:38 p.m..

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 6, 2003.

MOTION: Hudkins moved and Workman seconded approval of the minutes of the Board of Equalization meeting dated May 6, 2003. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 28 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Schorr moved and Hudkins seconded approval of the additions and deductions to the tax assessments rolls. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

4) **RECONSIDERATION OF DENIAL OF 2003 TAXABLE STATUS PROTESTS FILED BY THE LINCOLN AIRPORT:**

MOTION: Hudkins moved and Stevens seconded reconsideration of denial of 2003 taxable status protests filed by the Lincoln Airport Authority. Workman, Hudkins, Schorr, Stevens and Heier voted aye. Motion carried.

MOTION: Workman moved and Stevens seconded to grant the taxable status protests of Exhibit 1 from the Board of Equalization meeting held on May 6, 2003. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

5) **RECONSIDERATION OF DENIAL OF 2003 TAXABLE STATUS PROTESTS FILED BY LESSEES OF LINCOLN AIRPORT AUTHORITY PROPERTIES:**

MOTION: Workman moved and Stevens seconded reconsideration of denial of 2003 taxable status protests filed by lessees of Lincoln Airport Authority properties. Hudkins, Stevens, Workman, Schorr and Heier voted aye. Motion carried.

MOTION: Workman moved to approve the taxable status protests as outlined in Exhibit 3 from the Board of Equalization meeting held on May 6, 2003. Workman withdrew his motion.

MOTION: Workman moved to grant the taxable status protests as outlined in Exhibit 3 from the Board of Equalization meeting held on May 6, 2003. Workman withdrew his motion.

MOTION: Stevens moved and Hudkins seconded to grant the 2003 taxable status protests for the lessees of Lincoln Airport Authority properties as outlined in Exhibit 3 from the Board of Equalization meeting held on May 6, 2003. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

6) **TAXABLE STATUS PROTEST FILED BY THE VILLAGE OF HICKMAN:**

MOTION: Schorr moved and Stevens seconded to grant the taxable status protest filed the Village of Hickman. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

7) **APPROVAL OF 2003 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT B:**

MOTION: Hudkins moved and Stevens seconded to accept the County Assessor/Register of Deeds recommendation and approve the 2003 451 tax exemptions on real and personal property per Exhibit B. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

8) **APPROVAL OF 2003 PARTIAL 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT C:**

MOTION: Hudkins moved and Schorr seconded to accept the County Assessor/Register of Deeds recommendation and approve the 2003 partial 451 tax exemptions on real and personal property per Exhibit C. Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

9) **APPROVAL OF 2003 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT D:**

MOTION: Stevens moved and Workman seconded to accept the County Assessor/Register of Deeds recommendation and approve the 2003 451A tax exemptions on real property per Exhibit D. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

10) **APPROVAL OF 2003 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT E:**

MOTION: Hudkins moved and Workman seconded to accept the County Assessor/Register of Deeds recommendation and approve the 2003 partial 451A tax exemptions on real and personal property per Exhibit E. Stevens, Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

11) **APPROVAL OF 2003 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT F:**

Hudkins declared a conflict of interest on Malcolm Methodist Church (582C) because he is a member of the Board of Trustees.

MOTION: Workman moved and Schorr seconded to accept the County Assessor/Register of Deeds recommendation and approve the 2003 451 tax exemption on real property for Malcolm Methodist Church (582C). Schorr, Workman, Stevens and Heier voted aye. Hudkins abstained from voting. Motion carried.

MOTION: Workman moved and Stevens to accept the County Assessor/Register of Deeds recommendation and approve the 2003 451 tax exemptions for TeamMates Mentoring Program (720) and Volunteerinc (721). Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

12) **APPROVAL OF 2003 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT G:**

MOTION: Schorr moved and Stevens seconded to accept the County Assessor/Register of Deeds recommendation and approve the 2003 451A tax exemptions on real and personal property with a late filing penalty per Exhibit G. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

13) **APPROVAL OF 2003 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT H:**

MOTION: Hudkins moved and Workman seconded to accept the County Assessor/Register of Deeds recommendation and approve the 2003 partial 451A tax exemptions on real and personal property per Exhibit H. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

14) **DENIAL OF 2003 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT I:**

Norm Agena, County Assessor/Register of Deeds, explained that All Saints Lutheran Church (6C) requested their hearing be delayed until May 20, 2003.

Agena also recommended that the Council Building Association (712) be approved, as well as the exemption for Lincoln Action Program, Inc. (370C). Recommendation on all other exemptions continued to be denial.

MOTION: Workman moved and Hudkins seconded to accept the County Assessor/Register of Deeds recommendation to deny the 2003 451 tax exemptions on real and personal property per Exhibit I, with the exception of All Saints Lutheran Church (6C), Council Building Association (712) and Lincoln Action Program (370C).

Madonna Rehabilitation Hospital

Heier noted that his son-in-law works at Madonna Rehabilitation Hospital, however, it would not affect his decision.

Victor Witkowicz, Senior Vice President at Madonna Rehabilitation Hospital, gave a brief overview of the acute rehabilitation/inpatient program and the nursing home program.

ROLL CALL: Hudkins, Schorr, Stevens, Workman and Heier voted aye. Motion carried.

15) **DENIAL OF 2003 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT J:**

MOTION: Stevens moved and Hudkins seconded to accept the County Assessor/Register of Deeds recommendation and deny the 2003 451A tax exemptions on real property Exhibit J. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

16) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 3:05 p.m. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk